# STATE OF CALIFORNIA

## CALIFORNIA SCHOOL FINANCE AUTHORITY

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**MEMBERS:** Phil Angelides, Chair *State Treasurer* 

Jack O'Connell Superintendent of Public Instruction

Tom Campbell Director of Finance

## CALIFORNIA SCHOOL FINANCE AUTHORITY (CSFA)

915 Capitol Mall, Room 587, Conference Room Sacramento, California 95814 Thursday, January 20, 2005 10:00 a.m.

## **OPEN SESSION**

- 1. Call to Order and Roll Call
- 2. Approval of Minutes December 22, 2004 Meeting (Action Item)
- 3. Executive Director Report (Information Item)
- 4. Charter School Facilities Program (CSFP) Applications Financially Sound Determinations (Action Item)
- 5. Public Comment
- 6. Adjournment

Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

# FOR ADDITIONAL INFORMATION

California School Finance Authority 304 South Broadway, Suite 550 Los Angeles, CA 90013 (213) 620-4467 The agenda is also available on our website:

http://www.treasurer.ca.gov/csfa/csfa.htm

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